



WEARE PUBLIC LIBRARY
10 Paige Memorial Lane
P. O. Box 227
Weare, NH 03281
Phone: (603) 529-2044
Fax: (603) 529-7341
E-mail: wearepl@comcast.net

BOARD OF TRUSTEES
Raymond J. Kelly, Chairman
Susan Morin, Treasurer
Lynn Hanna, Secretary

Christine Hague, Director

Weare Public Library Trustees Meeting

June 1, 2006

Present: Ray Kelly, Lynn Hanna, Susan Morin: Trustees, Paul Marsh,
Terri Wahnowsky: Alternate Trustee, Christine Hague, Library Director

Ray Kelly called the meeting to order at 6:35 p.m.

Minutes were unanimously accepted.

Public Hearing was called to order at 6:38 p.m. The gifts of \$1213.05 (see attached) were unanimously accepted. Public Hearing closed at 6:40 p.m.

Old Business:

Budget:

The trustees agreed to the figure \$164,725 which was assigned to the library by the Board of Selectmen due to budget cuts.

Needs Assessment:

The trustees discussed a timeline for the next few months. They agreed that in July we would have a survey for the community, present something for the town CIP, and investigate the cost of a building consultant. In August the trustees would set up committees for input from the community and possibly hire a structural engineer.

The trustees agreed to make public the Assessment of Current Space Needs Report from UpCountry Consultants.

Downloadable Books was tabled until next months meeting.

New Business:

Front Door:

Hague reported that some repairs were made to the front door again because it was not locking. The door is fixed at this time, but the trustees agreed to put the cost of a new door in the 2007 budget.

Ethics Code:

The trustees have been asked to sign and return the ethics code to the Town Office.

The trustees adjourned at 8:14 p.m.

Next Regular Meeting: July 13, 2006 at 6:30 p.m.

Respectfully submitted,

Lynn Hanna